



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer
City Council

Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon

Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, February 10, 2004
7:00 P.M.

1. **Invocation.** (Councilwoman Lyon)
2. **Pledge of Allegiance.**(Cub Scout Pack 1113, Den 6)
3. **Presentations and Proclamations.**
 - a. Presentation of a proclamation celebrating the City's birthday and official countdown to the City Bicentennial in 2005.
4. **Adoption of the agenda.**

Action:_____

5. **Presentations by the public on any item not subject to public hearing.**
6. **Consent agenda.**
 - a. **Consideration** of a **resolution** approving the **form towing services** contract recommended by the Towing Advisory Board in accordance with Virginia Code 46.2-1217.
 - b. **Consideration** of a **resolution** supporting **WMATA** transit funding needs.
 - c. **Consideration** of a **resolution** approving a plan to **refinance** the General Obligation Public Improvement Bonds, Series 1994 and the General Obligation Water Bonds, Series 1994 (the "1994 Bonds").

- d. **Consideration** of a **resolution** approving the vacation of a portion of **Preservation Drive**, located in the Pickett's Reserve subdivision, and previously dedicated to the City of Fairfax, Virginia, for public street purposes by that certain Deed of Subdivision recorded in Deed Book 13598, at Page 1510, among the land records of Fairfax County, Virginia.
- e. **Consideration** of a **resolution** to allow the City to **recover cost outlay** for **Old Town Fairfax Redevelopment Project** from long-term financing.
- f. **Introduction** of the **Enhancement Fund Grant Application** for **Blenheim**.
- g. **Introduction** of an **appropriation resolution** in the amount of \$200,000 for amendments to the design contract for **George Mason Boulevard, Phase II**.
- h. **Introduction** of an **appropriation resolution** in the amount of \$28,000 for the **Lee Highway Task Force Communication / Marketing Program**.

Action: _____

7. Public hearings.

- a. **Public hearing** and Council action on an **ordinance** amending Section 90-332 of the Code of the City of Fairfax, Virginia pertaining to utility taxes. (Introduced January 13, 2004)

Action: _____

- b. **Public hearing** and Council action on an **appropriation resolution** in the amount of \$230,000 for this fiscal year to pay closing costs related to the refinancing of the General Obligation Public Improvement Bonds, Series 1994 and the General Obligation Water Bonds, Series 1994 (the "1994 Bonds"). (Introduced January 13, 2004)

Action: _____

- c. **Public hearing** and Council action on an **appropriation resolution** in the amount of \$120,000 to hire a transportation consultant to perform Traffic Signal Timing Analysis. (Introduced January 13, 2004)

Action: _____

- d. **Public hearing** and Council action on the request of **Ned Devine's Irish Pub**, by Graham Davies, to Section 110-782(a)(1) and 110-762(a)(f) & (2) of the Code of the City of Fairfax, Virginia, for a **special use permit** renewal to expand dancing and entertainment at **3971 Chain Bridge Road**.

Action: _____

- e. **Public hearing** and Council action on an appeal by Cary Luskin, **Lee Highway Associates, Guitar Center Shopping Center** regarding the Board of Architectural Review decision not to approve façade renovations (BAR547-03-6) at **11051-11055 Lee Highway**.

Action: _____

- f. **Public hearing** and consideration of a resolution authorizing the City Manager to execute a License Agreement with **The Breckinridge Lane Homeowner's Association** to use the public right-of-way for a period of five (5) years.

Action: _____

8. Approval of Minutes.

- a. October 14, 2003 (regular meeting)
- b. October 28, 2003 (regular meeting)
- c. November 11, 2003 (regular meeting)
- d. January 13, 2004 (regular meeting)

Action: _____

9. Appointments to Boards and Commissions.

Action: _____

- 10. **Closed meeting to discuss acquisition of certain real property for public purposes and consultation with legal counsel for legal advice.**

11. Comments by City Council.

12. Recess for work session.

Work Session

- 1. Presentation of a Community Center Report by Parks & Recreation.
- 2. Discussion of policy on *Cityscene* regarding boards and commissions.
- 3. Discussion of southeast Fairfax traffic.
- 4. End of work session.

Continuation of Regular Meeting

- 13. **Closed meeting to discuss the sale and disposition of real property for public purposes.**
- 14. **Adjournment.**